

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, August 27, 2008

8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. OTHER BUSINESS

- A. Long Term Care Community Choices Act: Patti Killingsworth, Assistant Commissioner, TennCare Director of Long-Term Care
- B. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN

- A. The L.R. Dampier Cosmetic Surgery Center, PLLC , Maryville (Blount County), TN — CN0803-018
The establishment of a single-specialty ambulatory surgery treatment center (ASTC) limited to cosmetic/aesthetic surgery and related clinical procedures. The center will have one (1) operating room and one (1) procedure room. The project will not require new construction as it will be in approximately 5,000 square feet of leased space in an existing professional medical park known as Cherokee Professional Park, Building No. 4.
\$ 1,086,915.00

Opposition: Blount Memorial Hospital; Maryville Surgical Center

APPROVED

Motion: Dr. Caldwell
2nd: Dr. Handorf
8-0-0

- B. Skyline Medical Center -- Madison, Madison (Davidson County), TN — CN0804-029
The initiation of a hospital-based sixteen (16)-bed residential alcohol and drug (A&D) treatment service for adolescents with a stay of greater than twenty-eight (28) days and re-designation of sixteen (16) acute care beds to residential A&D treatment beds for adolescents at the Skyline Madison campus. Skyline Medical Center is currently licensed for 458 hospital beds, of which 255 are authorized at its Madison Campus. The proposed adolescent A&D treatment program will occupy a dedicated sixteen (16)-bed unit and will operate under the hospital's current license as hospital beds designated for A&D services for adolescents. The project does not include any major medical equipment, discontinue any health service, or change the hospital's total licensed bed complement.
\$ 600,000.00

APPROVED

Motion: Ms. Troy
2nd: Mr. Lammert
7-1-0
[Nay-Jones]

- C. Somerfield at the Heritage, Brentwood (Williamson County), TN — CN0804-030
The addition of thirty (30) skilled nursing facility beds. This project will increase the beds from thirty-six (36) to sixty-six (66) and all beds will be Medicare certified.
\$ 6,494,152.00
* These beds will be subject to 125 Nursing Home Bed Pool for 2007-2008.

APPROVED

Motion: Mr. Morris
2nd: Mr. Jones
8-0-0

- D. Cleveland Radiology, Dayton (Rhea County), TN — CN0805-033
The initiation of mobile positron emission tomography (PET) services one (1) day a week (or two (2) half days) on the campus of Rhea Medical Center. The project does not contain major medical equipment and does not initiate or discontinue any other type of service.
\$ 323,040.00

APPROVED

Motion: Mr. Jones
2nd: Dr. Caldwell
5-0-1

[Abstained-
Lammert]

Ms. Troy and
Dr. Handorf
recused

- E. The West Clinic, P.C., d/b/a Baptist-Humphreys Cancer Center, Memphis (Shelby County), TN – CN0805-034
The initiation of linear accelerator services using equipment and related assets currently owned and operated by Baptist Memorial Hospital. The project will be operated under the name of Baptist-Humphreys Cancer Center. The project will utilize three (3) existing linear accelerators and other radiation oncology equipment in approximately 19,105 square feet of space. The project establishes a new provider for existing radiation oncology services, and does not affect beds or add any new linear accelerators.
\$ 15,515,938.00

V. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr.
Morris
2nd: Mr. Lammert
6-0-0

Ms. Troy and
Dr. Handorf
recused

- A. High Pointe Health and Rehabilitation Center, Bartlett (Shelby County), TN – CN0605-030A
Request for an extension of the expiration date for seven (7) months from October 1, 2008 to May 1, 2009. This project was approved at the August 23, 2006 meeting for the relocation and construction of a replacement facility for an existing 112 bed nursing home with an expiration date of October 1, 2008 and a project cost of \$5,980,000.00.
Extension granted for one (1) year – to October 1, 2009

APPROVED

Motion: Mr.
Lammert
2nd: Dr. Caldwell
6-0-0

Ms. Troy and
Dr. Handorf
recused

- B. Methodist Healthcare-Fayette, Somerville, (Fayette County), TN – CN0705-038A
Request to increase magnetic resonance imaging (MRI) services from one (1) day to three (3) days per week. This project was approved at the August 22, 2007 meeting for the initiation of mobile MRI services one (1) day per week with an expiration date of October 1, 2010 and a project cost of \$469,975.00.

APPROVED

Motion: Dr.
Handorf
2nd: Mr. Lammert
8-0-0

- C. Henderson County Community Hospital, Lexington (Henderson County), TN – CN0405-046A
Request to increase mobile magnetic resonance imaging (MRI) services from one (1) day to three (3) days per week. This project was approved at the August 25, 2004 meeting for the initiation of mobile MRI services one (1) day per week with an expiration date of October 1, 2006 and project cost of \$184,000.00.

APPROVED

Motion: Dr.
Handorf
2nd: Mr. Jones
8-0-0

- D. Quality Health Care Center, Lebanon (Wilson County), TN – CN0609-072A
Request for an extension of the expiration date from February 1, 2009 to August 1, 2010. This project was approved at the December 20, 2006 meeting for the construction of twenty-four (24) nursing home beds at the existing nursing home to convert existing semi-private rooms into private rooms to change the nursing home from a medical model to a social model. This is an onsite modification that did not increase the 290 nursing home bed complement nor were the beds subject to the 2006-007 nursing home bed pool. The expiration date is February 1, 2009 with a project cost of \$4,009,000.00.

VI. AUDIT COMMITTEE

- A. Nomination of Audit Committee members and Chair
Elected Members:
Dr. Handorf – Vice Chair
Mr. Gaither
Mr. Jones
Mr. Koella – Chair
Mr. Atchley

VII. MINUTES

- A. Approval of July 23, 2008 Minutes

VIII. ADJOURNMENT